PURSUANT TO CHAPTER 92, PART I, OF THE HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A MEETING OF THE HANA ADVISORY COMMITTEE TO THE MAUI PLANNING COMMISSION

AGENDA

Members: John Blumer-Buell, Edward Cashman, Lehua Cosma, Anjoleen Hoopai-Waikoloa,

Tina-Marie "Leimomi" Kahula, David "Kawika" Kaina

DATE: JUNE 7, 2011 (Tuesday)

TIME: 4:00 p.m. PLACE: Helene Hall

Hana Bay, Hana, Island of Maui

A. CALL TO ORDER

- B. INTRODUCTION OF NEW COMMITTEE MEMBERS JOHN BLUMER-BUELL and ANJOLEEN HOOPAI-WAIKOLOA
- C. ELECTION OF OFFICER FOR THE 2011-2012 YEAR
 - 1. Chairperson
 - 2. Vice-Chairperson
- D. APPROVAL OF MINUTES OF THE DECEMBER 16, 2010, JANUARY 20, 2011, and FEBRUARY 15, 2011 MEETINGS
- E. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. MARK and HAUNANI COLLINS requesting a Change in Zoning from the Urban Reserve District to the SBR Service Business Residential District for the Palemo 3-Lot subdivision and a County Special Use Permit to operate a transient vacation rental at TMK: 1-4-013: 039, Hana, Island of Maui. (CIZ 2007/0010) (CUP 2010/0005) (P. Fasi)
 - a. Public Hearing
 - b. Action

F. COMMUNICATIONS

1. Council Planning Committee Chair Don Couch and the Maui Planning Commission requesting comments on the following Council Resolution:

MR. WILLIAM SPENCE, Planning Director transmitting Council Resolution No. 11-24 referring to the Lanai, Maui, and Molokai Planning Commissions containing a draft bill amending Title 19, Maui County Code, relating to Short-term Rental Homes. (G. Flammer)

The Committee may take action to provide its comments on the proposed legislation.

Hana Advisory Committee Agenda - June 7, 2011 Page 2

2. MR. JOSHUA STONE, Chair of the MAUI COUNTY CHARTER COMMISSION submitting a May 10, 2011 memo asking for comments from the boards and commissions by June 30, 2011.

The Committee may act to make comments. Comments from the board should relate to its powers, duties, and authority.

G. DIRECTOR'S REPORT

- 1. Scheduling of other Hana Region Applications
- 2. Status of Vacancy on the Hana Advisory Committee

H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

DOCUMENTS ARE FILED WITH THE PLANNING DEPARTMENT.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

The address of the HANA ADVISORY COMMITTEE IS c/o THE MAUI COUNTY DEPARTMENT OF PLANNING, 250 S. HIGH ST., WAILUKU, MAUI, HAWAII 96793; PHONE: 270-7735 (Maui), or 1-800-272-0117 (Molokai), or 1-800-272-0125 (Lanai); FAX: 270-7634; EMAIL: planning@mauicounty.gov

** THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE MAUI COUNTY DEPARTMENT OF PLANNING AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING. **

PLEASE NOTE:

If any member of the Committee is unable to attend the scheduled meeting, please contact the Department of Planning at least **two** days prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\HAC\Agendas\2011 Agendas\060711hac_age.wpd